STEVENS PASS SEWER DISTRICT Monthly Meeting Agenda September 19, 2024 at 10:00AM 34000 N Nason Rd, Leavenworth, WA Conference Call Phone Number: (978) 990 5073

Meeting ID: 334 557 8#

Commissioners: Ed Burns, Stephanie Ogden, Casey Cass

Consent Agenda:

- 1. Approve minutes from August 15, 2024 regular meeting
- 2. Approve previously submitted vouchers:
 - Vouchers 9432 and 9433 \$5,057.73
 - Vouchers 9434 to 9436 \$5,133.39
 - Vouchers 9437 to 9442 \$4,263.78
 - Vouchers 9443 to 9447 \$13,153.73
 - Vouchers 9448 to 9452 \$12,926.48
 - D1251 to D1255 \$12,642.63
 - P2769 to P2771 \$8,780.84 pay period 8/1-8/15/24
 - P2772 to P2774 \$8,646.72 pay period 8/16-8/31/24
 - P2775 to P2777 \$442.96 August Commissioners
- 3. Related Party Transactions
 - Stevens Pass Mountain Resort monthly service fee is current.

Old Business:

- 1. Plant Report and Update
- 2. UV Project Closeout Update

New Business: